

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, March 27, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-00325 Approval and adoption of minutes of the Metropolitan Council Meetings of February 20, 2019, March 13, 2019, Metropolitan Council Zoning Meeting of March 20, 2019 and the Greater Baton Rouge Airport Commission Meeting of March 12, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-00261 Granting a five-year property tax abatement renewal estimated at \$5,804 per year for MACB, LLC, located at 9969 Professional Boulevard (Celtic). This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2012-0894 for the purpose of encouraging private investment and restoration of property. By Planning Director.
Introduce for public hearing/meeting on April 10, 2019
[Cover Memo](#) [Abatement Estimate Worksheet](#)
3. 19-00310 Authorizing settlement of the matter entitled "Fred O. Russell v. City/Parish of East Baton Rouge," Suit No. 643,151, on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$3,125.98, for a total amount of \$78,125.98; and appropriating \$78,125.98 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is David Forrester of Forrester & Clark). By Parish Attorney.
Introduce for public hearing/meeting on April 10, 2019
[Supporting Documentation to be hand delivered.](#)
4. 19-00326 Authorizing the Mayor-President to execute an Act of Rescission of an adjudicated property sale to Maxwell M. Khonsari and authorizing the refund unto Maxwell M. Khonsari of the sales price and consideration paid for this sale, as the Louisiana Tax Commission has cancelled the Act of Adjudication. By Parish Attorney.
Introduce for public hearing/meeting on April 10, 2019
[Memo](#) [Act of Cancellation](#) [Act of Non-Warranty Cash Sale](#)

5. 19-00341 Amending the 2019 capital improvement budget so as to appropriate \$35,000,000 for the MoveBR Plan from the dedicated one-half of one percent sales tax approved by the voters effective April 1, 2019. (Budget Supplement 8711). By Mayor-President.
Introduce for public hearing/meeting on April 10, 2019
[Supporting Documentation](#)

CONDEMNATION INTRODUCTIONS

6. 19-00303 James B. Hamilton and Verna Wade Hamilton
2624 Fairchild Street, Lot 9, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 19-00304 Houston Williams
10107 Avenue J, Lot 28-A, Square 50
University Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 19-00305 Carrie Riley Ventress, Walter Ventress, Norman Ventress, Jr., Harry J. Ventress, Verna Ventress Miller, and Vera Ventress Williams
8773 Scenic Hwy, Lot 18, Square 8
Scotland Heights Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 19-00306 Kermas Anthony Patterson as trustee of the 3 Sons Wealth 2013 Revocable Living Trust
1144 Stilt Street, Lot 9-A, Square 13
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 19-00307 Janet Lynn Gerald
6243 Cherryl Drive, Lot 59
Glenbrook Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 19-00308 Byron Carlton Alexander
5831 St. Katherine Avenue (House & Rear Shed), Lot 379
Brookstown Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 19-00309 Alex Domino, Jr., Rudolph V. Domino, Sandra Domino Starks, and Betty Domino Day
793/795 North 44th Street, Lot 16, Square 45
Greenville Extension Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on April 10, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

13.

19-00315

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

20, Square 7

Greenville Extension

Rock Zion Baptist Church

Billops Street

7 - Cole

\$ 100.00

\$ 855.00

\$ 2,500.00

\$ 1,000.64 Adjudicated for 2001 taxes

4/17/2019

Introduce for public hearing/meeting on April 24, 2019

14.

19-00316

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

165

Baker Estates

Blaine Muse

Burgess Drive (4416)

1 - Welch

\$ 300.00

\$ 500.00

\$ 25,000.00

\$ 4,908.51 Adjudicated for 2013 taxes

4/17/2019

Introduce for public hearing/meeting on April 24, 2019

15.

19-00317

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

34, Square 28

Greenville Extension

Albert Boyd

Columbus Dunn Drive

7 - Cole

\$ 100.00

\$ 850.00

\$ 2,500.00

\$ 7,082.97 Adjudicated for 2007 taxes

4/17/2019

Introduce for public hearing/meeting on April 24, 2019

16.	19-00318	Lot:	135
		Subdivision:	Fairwoods
		Applicant:	Robert Rogers
		Address:	Beechwood Drive (3925)
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 20,000.00
		Taxes Due:	\$ 5,803.88 Adjudicated for 2009 taxes
		Bids Received:	4/17/2019

Introduce for public hearing/meeting on April 24, 2019

17.	19-00319	Lot:	44, Square 4
		Subdivision:	Eaton Place
		Applicant:	Dominic Plain
		Address:	Mission Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 2,325.40 Adjudicated for 2011 taxes
		Bids Received:	4/17/2019

Introduce for public hearing/meeting on April 24, 2019

18.	19-00320	Lot:	50, Square 101
		Subdivision:	South Baton Rouge
		Applicant:	Sandra Henderson
		Address:	West Garfield
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 1,500.00
		Taxes Due:	\$ 1,700.25 Adjudicated for 2009 taxes
		Bids Received:	4/17/2019

Introduce for public hearing/meeting on April 24, 2019

19.19-00332

Lot:	1-A, Square 3
Subdivision:	Lorente Town
Applicant:	Barbara L. Williams
Address:	South 12th Street - MOW TO OWN
Metro Council District:	10 - Wicker
Initial Bid Amount	\$ 50.00
Advanced costs required (certified funds):	\$ 555.00
Appraised Value:	\$ N/A- MOW TO OWN
Taxes Due:	\$ Unknown at this time

Introduce for public hearing/meeting on April 10, 2019

20.19-00333

Lot:	9-A, Square 1
Subdivision:	Bonncaze
Applicant:	Leonard D. Davis, Jr.
Address:	Eddie Robinson Sr. Drive - MOW TO OWN
Metro Council District:	10 - Wicker
Initial Bid Amount	\$ 200.00
Advanced costs required (certified funds):	\$ 425.00
Appraised Value:	\$ N/A - MOW TO OWN
Taxes Due:	\$ 4,614.06

Introduce for public hearing/meeting on April 10, 2019

21.19-00335

Lot:	G, Square 101
Subdivision:	Istrouma
Applicant:	Cedric V. Muse
Address:	Alliquippa (3401) - MOW TO OWN
Metro Council District:	10 - Wicker
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 605.00
Appraised Value:	\$ N/A - MOW TO OWN
Taxes Due:	\$ Unknown at this time

Introduce for public hearing/meeting on April 10, 2019

22.19-00336

Lot:	19 & 20, Square 5
Subdivision:	Scotland Heights
Applicant:	Randell Henry
Address:	Scenic Highway (9033) - MOW TO OWN
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 910.00
Appraised Value:	\$ N/A - MOW TO OWN
Taxes Due:	\$ Unknown at this time

Introduce for public hearing/meeting on April 10, 2019

23. 19-00337
- Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:
- 79B

Bayou Fountain

Brandie L. Richardson

Bayou Fountain Avenue (8043) - MOW TO OWN

3 - Loupe

\$ 50.00

\$ 200.00

\$ N/A - MOW TO OWN

\$ Unknown at this time

Introduce for public hearing/meeting on April 10, 2019

24. 19-00338
- Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:
- 6, Square 1

Lorente Town

Shiloh Missionary Baptist

North Boulevard - MOW TO OWN

10 - Wicker

\$ 50.00

\$ 425.00

\$ N/A - MOW TO OWN

\$ Unknown at this time

Introduce for public hearing/meeting on April 10, 2019

PLANNING AND ZONING INTRODUCTIONS

25. 19-00300
- PA-2-19 4141 Jones Creek Road**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the east side of Jones Creek Road, to the north of George O’Neal Road, on Lot B-1 of Frank Newell Tract. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Recommend approval, considering the existing nonconforming use and the applicant’s desire to address the nonconformity

COMMISSION ACTION: Motion to approve carried, 8-0

Related to Case 16-19

[Application](#) [Staff Report](#)

26. 19-00301

Case 16-19 4141 Jones Creek Road

To rezone from Rural to Heavy Commercial (HC1) on property located on the east side of Jones Creek Road, to the north of George O’Neal Road, on Lot B-1 of Frank Newell Tract. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will eliminate the existing non-conformity thus meeting the criteria for a change of zoning if commercial Comprehensive Plan Amendment is approved, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Related to PA-2-19

[Application](#) [Staff Report](#)

27. 19-00311 **TA-2-19 Section 8.213, Rural Zoning (Sand and Gravel Mining)**
 To revise the process for obtaining a permit to mine sand and gravel from an overlay to a Major Conditional Use Permit.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan, the need to simplify the Unified Development Code, and Council direction
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Staff Report](#)
28. 19-00312 **TA-5-19 Chapter 18, Landscape**
 To eliminate redundancies, clarify buffer requirements between different uses on a single property, and clarify requirements for street yards in the Suburban Character Area.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with FUTUREBR and the need to clarify language in the Unified Development Code
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Staff Report](#)
29. 19-00313 **TA-6-19 Chapter 17, Parking and Loading**
 To add guest parking requirements for townhome developments.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Staff Report](#)
30. 19-00314 **Case 13-19 13111 Plank Road**
 To rezone from Single Family Residential (A1) and Heavy Industrial (M2) to Heavy Commercial (HC2) on property located on the west side of Plank Road, to the north of Thomas Road, on a tract now or previously known as property of Iowa-LA. Land Company. Section 53, T5S, R1E, GLD, EBRP, LA (Council District 2 - Banks)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve HC2 for the first 2,000 feet only carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Application](#) [Staff Report](#)
31. 19-00321 **Case 14-19 10044 Greenwell Springs Road**
 To rezone from Light Commercial (C1) to Heavy Commercial (HC1) on property located on the south side of Greenwell Springs Road, to the west of Pasadena Drive, on Lot 200 of Pasadena Subdivision. Section 66, T6S, R1E, GLD, EBRP, LA (Council District 6 - Collins-Lewis)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Application](#) [Staff Report](#)

32. 19-00322 **Case 15-19 4580 Constitution Avenue**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the south side of Constitution Avenue, to the east of College Drive, on a portion of Lot B-1-A-2 of the Aldrich Acres property. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Application](#) [Staff Report](#)
33. 19-00323 **Case 17-19 1184 Bob Pettit Boulevard**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) to increase the area of C-AB-2 on property located on the north side of Bob Pettit Boulevard, to the west of Nicholson Drive, on a portion of Lot A-2-A, Tigers Acres Subdivision. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Application](#) [Staff Report](#)
34. 19-00324 **Case 18-19 11650 Coursey Boulevard**
 To rezone from Rural to Light Commercial (LC3) on property located on the south side of Coursey Boulevard, to the west of Sherwood Forest Boulevard, on Lot C-2-1-B-2-A of the Property of O. C. Harrell Tract. Section 50, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on April 17, 2019
[Application](#) [Staff Report](#)
35. 19-00329 **RV-4-19 Lexington Estates Revocation**
 A request to revoke and relocate a 15 foot public drainage servitude, located east of Lexington Oaks Drive and north of Grand Way Avenue, between Lots 264 and 265 of Lexington Estates, 4th Filing, Part 1 (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC
COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D
Introduce for public hearing/meeting on April 17, 2019
[LONO from Dept of Development](#) [Exhibit](#) [Aerial Map](#) [Zoning Map](#)
36. 19-00330 **RV-5-19 Hyacinth Avenue Revocation**
 A request to revoke a portion of right-of-way for to the southwest of the intersection of Hyacinth Avenue and Perkins Road, being a portion of a 0.338 Acre Tract of the original Vito Roppolo Tract (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC
COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D
Introduce for public hearing/meeting on April 17, 2019
[LONO from Dept of Development](#) [Exhibit](#) [Aerial Map](#) [Zoning Map](#)

OTHER INTRODUCTIONS

37. 19-00296 Authorizing the Mayor-President to amend that certain contract for professional legal services with Stephen C. Carleton for legal representation of Officer Blane Salmoni to increase the allowable compensation to a sum not to exceed \$37,500.00. *This matter may be discussed in Executive Session. By Parish Attorney.
Introduce for public hearing/meeting on April 10, 2019
[Draft - Resolution](#)
38. 19-00302 Authorizing the Mayor-President, on behalf of the Department of Buildings and Grounds to execute an agreement with Johnson Controls Inc., for the 2019 Operational Service Contract HVAC Maintenance at the ATM/EOC building located at 3773 Harding Blvd. in the amount of \$49,992.00 to replace the existing Professional Maintenance Service Agreement(OSC/AOB) with Star Services Inc. at a cost saving difference at the next Metropolitan Council Meeting. By Buildings and Grounds Director.
Introduce for public hearing/meeting on April 10, 2019
[Cover Letter](#) [Johnson Controls Pricing for ATM/EOC Building](#) [2019 Annual Operating Buget for Buildings and Grounds Star Services of Baton Rouge, Inc.](#)
39. 19-00297 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 14, 2015 at Original 464 of Bundle 12646 in the matter of "City of Baton Rouge vs. What About Me the Forgotten Children" - Condemnation Proceeding No. 9310 (3617 Lanier Drive; Lot 231-A, Kildare Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner has plans to improve the property to help people in the community). By Councilwoman Erika Green.
Introduce for public hearing/meeting on April 10, 2019
[Supporting Documentation](#)
40. 19-00327 Rescinding and directing the Mayor President to cancel City of Baton Rouge Contract A18-0870 Electrical Maintenance and Repair – Group #1 Heavy Industrial Electrician awarded to Buffalo Electric in the amount of \$249,997.50. The contract was originally ordered and recorded by the Metropolitan Council on January 23, 2019 and is Resolution 54077. Reason for Rescission: The bidder submitted certificates that did not meet the bid requirements. By Purchasing Director.
Introduce for public hearing/meeting on April 10, 2019
[Resolution #54077](#)
41. 19-00331 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Byrne Justice Assistance Grant(JAG) 2018 in the amount of \$91,442.50 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant with no matching funds. By Police Chief.
Introduce for public hearing/meeting on April 10, 2019
[cover letter](#)

CONDEMNATIONS

42. 19-00167 William Middleton Reed, III
16625 Webster Drive, Lot 142
Stevendale Heights Subdivision - Council District 4 - Wilson
This item was deferred from February 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
43. 19-00173 Leonard Alvin Robinson and Leonard Alvin Robinson
1684 North 40th Street, Lot 74, Parcel ID No. 406422
Park Addition Subdivision - Council District 7 - Cole
This item was deferred from February 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

44. 19-00277 Patricia Lou Thompson Tardie Meaux
7169 Colfax Drive (House and Rear Shed), Lot 47
Brown Heights Subdivision - Council District 1 - Welch
[Picture](#) [Picture](#) [Inspector's Report](#)
45. 19-00278 MWSL Enterprises, LLC
7868 Governor Wickliffe Avenue (House and 2 Rear Sheds), Lot 289
Pleasant Hills Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 19-00279 Charles Mitchell, Jr.
5337 East Brookstown Drive, Lot EJ
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 19-00280 Sandra J. Ortega, Alicia Rivera, and Silvino Rivera
11370 East Black Oak Drive, Lot 196
Forest Oaks Subdivision (Fifth Filing) - Council District 6 - Collins-Lewis
[Picture](#) [Picture](#) [Inspector's Report](#)
48. 19-00281 Ronald Ringo
6335 Nellie Avenue, Lot 279
Bird Station Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
49. 19-00282 Kinchen Properties, LLC (Krystal L. Kinchen)
3845 Ozark Street, Lot 28, Square 15
New Dayton Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
50. 19-00283 James Hayes
3352 Zion Street, Lot 22, Square 6
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
51. 19-00284 The Estate of Levi Lang/Lange and The Estate of Beulah Walker
365 South 12th Street (House), Lot 5PT, Square 3 or 214
Lorente Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

52. 19-00193 Designating the membership of the Finance and Executive Committee and the Capital Improvements Committee; setting the dates and times for the committee meetings; defining the purposes of the committees; and repealing all resolutions in conflict herewith. By Councilman Trae Welch.
This item was deferred from March 13, 2019
[Legislation](#) [agenda item](#)
53. 19-00290 A resolution approving an annual payment in lieu of tax for the Drakes Landing project to the East Baton Rouge Parish Sheriff in an amount not to exceed the 2018 property tax payments in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and LDG Multifamily, LLC. By Councilwoman Donna Collines-Lewis.
[Legislation](#) [Cover Letter](#)
54. 19-00241 Authorizing the Mayor-President, on behalf of the Department of Buildings to execute a supplemental agreement to the Operational Service Contract 2019, with Johnson Controls Inc. Annual Maintenance and Repair of Energy Management system installed at various locations in the amount of \$2,000.00 to cover increased cost. By Buildings and Grounds Director.

[Legislation](#) [Cover Letter](#) [Johnson Controls Annual Service Agreement](#) [2019 Annual Operating Budget Buildings and Grounds Johnson Controls](#)

55. 19-00244 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 845 of Bundle 12930 in the matter of "City of Baton Rouge vs. Mary Price Anderson, Seimone Anderson Kleinpeter, Nekesha D. Anderson, and Joseph T. Anderson" - Condemnation Proceeding No. 9983 (5360 Stearns Street; Lot 30 & 31, Square 33, Fortune Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)
56. 19-00285 Authorizing settlement of the matter entitled "Lyndseigh B. Warner v. Thomas O. Chandler, et al," Suit No. C654,940 on the docket of the 19th Judicial District Court, in the amount of \$17,500.00, plus court costs in the amount of \$598.74, for a total amount of \$18,098.74, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlo Gulina of Dudley Debosier, APLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
57. 19-00245 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Security Clearinghouse Services Agreement with the Airport Research and Development Foundation's Transportation Security Clearinghouse for a primary term of two (2) years at 5% of revenue collected and received by the Clearinghouse from the application-based commercial ground transportation (ABCT) providers to be paid to the Airport. By Aviation Director.
[Legislation](#) [Cover Letter](#)
58. 19-00246 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Shread-Kuyrkendall & Associates Inc., Contract to provide for Construction Administration Services for the Cell Phone Lot/Viewing Area in an amount not to exceed \$5,000.00 (Account No. 5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100). By Aviation Director.
[Legislation](#) [Cover Letter](#)
59. 19-00247 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Total Delivery & Logistics to lease approximately 6250 square feet of cargo space for a period of two (2) years, with one (1), two (2) year option to renew at a rental rate of \$34,375.00 per year. By Aviation Director.
[Legislation](#) [Cover Letter](#)
60. 19-00295 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with the East Baton Rouge Parish Sheriff's Office to lease 2694 sq. ft. of office space located in the Airport Annex Facility adjacent to the terminal building at a rental rate of \$43,104.00 per year, for a primary term of five (5) years commencing April 1, 2019 and ending March 31, 2024 with three (3), five (5) year mutual options to renew. By Aviation Director.
[Legislation](#) [Cover Letter](#)
61. 19-00249 Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$1,065,218.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

62. 19-00250 Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of \$640,263.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
63. 19-00251 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$4,540,390.00 for the grant period of March 1, 2019 through February 29, 2020; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
64. 19-00252 Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Clinic in the amount of \$102,410.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
65. 19-00253 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$4,615,897.00 for the grant period of March 1, 2018 through February 28, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
66. 19-00254 Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of \$451,550.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
67. 19-00255 Authorizing the Mayor-President to execute a contract with Clarissa J. Muse for a total amount of \$40,000.00 for a contract period of March 1, 2019 to February 29, 2020. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; participate in the Integrated HIV Prevention and Care Plan and Ending the HIV Epidemic planning and monitoring; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

68. 19-00256 Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of \$794,250.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
69. 19-00257 Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of \$182,000.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
70. 19-00258 Authorizing the Mayor-President to execute a subrecipient contract with the HIV/AIDS Alliance for Region 2 in the amount of \$202,780.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
71. 19-00259 Authorizing the Mayor-President to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of \$350,461.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
72. 19-00260 Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc. in the amount of \$70,400.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
73. 19-00287 Authorizing the Mayor-President, on behalf of the Department of Buildings & Grounds, to apply for a grant from the Louisiana Public Service Commission, Public Entity EE (Energy Efficiency) Program, in the amount of \$832,384.80, which will be funded over a 10 year period, to provide for replacement and/or upgrading to the existing lighting fixtures for the City's Parking Garages with new more efficient LED lighting fixtures; and authorizing the execution of all documents in connection therewith. This is 100% funded by the Louisiana Public Service Commission. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Backup](#) [Backup](#)

74.

19-00292

Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Lakvold Group, LLC. for appraisals associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$15,000. By Transportation and Drainage Director.
[Legislation](#) [Council memo](#) [Council Back up Documents](#)
75.

19-00293

Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Argote, Derbes, Graham, Shuffield, & Tatje, Inc for appraisals associated with Green Light Project- Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$15,000. By Transportation and Drainage Director.
[Legislation](#) [Council memo](#) [Council Back up Documents](#)
76.

19-00294

Authorize the Mayor-President to execute an agreement to contract with Entergy Services, LLC for a Facility Study associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$200,000. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)

ADJUDICATED PROPERTIES

77.

19-00216

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

High Bidder:

Intended Use:

9+, Square 49

South Baton Rouge

Jearod L. Stewart

East Grant Street

10 - Wicker

\$ 500.00

\$ 675.00

\$ 5,000.00

\$ 1,149.23 Adjudicated for 2010 taxes

3/20/2019

Jearod L. Stewart - \$3,000.00

Investment Home
78.

19-00218

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

High Bidder:

Intended Use:

36+

Travis

Real Estate Referral Service of Louisiana, LLC

Roosevelt Street (3580), Zachary

1 - Welch

\$ 100.00

\$ 800.00

\$ 35,000.00

\$ 6,575.43 Adjudicated for 2010 taxes

3/20/2019

Kevin Boatner - \$7,600.00

Family Home

APPOINTMENTS

- 82.19-00211**PERSONNEL BOARD**
Consideration of replacing Mike Walker who has resigned. This term will expire on December 31, 2020.
Current Ballot
Etta J. Harris
This item was deferred from February 27, 2019
[Resignation Letter](#)

ITEMS

CHANGE ORDERS

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

- 83.19-00328Jones Creek Branch Library Renovation
Project: 19-ASC-CP-1094
Account: 4610-1200-60-1200-0000-0000-0000000-652000
Estimate: \$4,000,000.00
*Local **In State

**Lincoln Builders of Baton Rouge, Inc.	\$ 3,854,600.00
*Percy J. Matherne Contractor, Inc.	\$ 3,923,000.00
*Stuart & Company General Contractors, LLC	\$ 3,947,000.00
*Sienna Construction, L.L.C.	\$ 4,030,000.00
*Deumite Construction, L.L.C.	\$ 4,153,000.00
**B.E.T. Construction, Inc.	\$ 4,235,618.00
*Guy Hopkins Construction Co., Inc.	\$ 4,352,800.00
*Capitol Construction, LLC	\$ 4,383,500.00

[Cover Letter](#) [Other](#)
- 84.19-00339Sales Tax Street and Road Rehabilitation Program Project 16-09 Goodwood Blvd (Airline-Stockton) & Sherwood Forest Blvd (Old Hammond – Florida)
Project: 18-AO-ST-0009
Account: 9237100061-2341 00001-180AO0ST09-647100
Estimate: \$2,700,000.00
*Local **In State

*Coastal Bridge Company, LLC.	\$ 2,369,069.90
**R. J. Daigle & Sons Contractors, Inc.	\$ 2,458,367.84
*Barber Brothers Contracting, LLC.	\$ 2,525,547.65
**Barriere Construction Company, LLC.	\$ 2,623,333.85

[Low Bid Agenda Space Request](#)

- 85.19-00340Barnett Cut-Off Road Bridge Replacement Over Bayou Baton Rouge
- Project: 12-BR-PT-0020
- Account: 9317100011-4630 00000-00000000000-653300
- Estimate: \$672,274.50
- *Local **In State
- * Brown Industrial Construction, LLC\$ 664,981.70
- ** Guinn Construction, LLC\$ 685,517.64
- * Coastal Contractors, Inc\$ 722,176.15
- * JB James Construction, LLC\$ 936,095.90

[Low Bid Agenda Space Request](#)

OTHER ITEMS

- 86.19-00291Receiving a report from the Plan of Government Amendment Committee on the progress of the committee's work. By Councilwoman Donna Collins-Lewis.
- [Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 87.19-00298A discussion of the increase in injuries and deaths that result from motorists driving through funerals or other processions and the ways to address this in East Baton Rouge Parish. By Councilman Trae Welch.
- Reason for emergency: There has been a dangerous increase in injuries and deaths resulting from motorists driving through funeral or other processions.
- [item](#)
- 88.19-00334Amending Sales and Use Tax Ordinance 10127, adopted December 14, 1994, so as to amend Section 2 thereof by adding a paragraph E to levy a one-half of one percent (½%) sales and use tax for thirty years, beginning April 1, 2019, relative to the repair, improvement and construction of public roads and streets. By Finance Department.
- Reason for emergency: This item needs to be adopted prior to the April 1, 2019 effective date of the tax.
- [Draft - Ordinance](#)

ADJOURNMENT